

# UAC INSURANCE MUTUAL

## *Board of Directors Meeting*

Thursday, August 1, 1996, 10:00 a.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

*A G E N D A*

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|       |                                                                                                                                          |                               |
|-------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 10:00 | Call to Order                                                                                                                            | Gary Herbert                  |
|       | Review of Board Members Absent                                                                                                           | Gary Herbert                  |
|       | Garfield County Claim #801GAR965001                                                                                                      | Garfield County<br>Officials  |
|       | Review and Approval of June 14, June 28, and July 18, 1996, Minutes                                                                      | Gary Herbert                  |
|       | Director's Report                                                                                                                        | Brett Rich                    |
|       | Lunch Break                                                                                                                              |                               |
|       | Loss Prevention Report                                                                                                                   | David Nelson                  |
|       | Summary of May and June Financial Statements                                                                                             | Brett Rich                    |
|       | Broker's Report                                                                                                                          | Jess Hurtado<br>Keri Chappell |
|       | Set Date and Time for Closed Meeting<br>to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual |                               |
|       | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                             |                               |
|       | Other Business                                                                                                                           |                               |
| 2:00  | Adjourn                                                                                                                                  |                               |

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Salt Lake City, Utah 84107